

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001646

Entity Name: TERMINAL LINK USA LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4618767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTSON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERMINAL LINK SAS
Address: IMMEUBLE LE MIRABEAU 4, QUAI D'ARENC
City-St-Zip: MARSEILLE, FRANCE 13002, XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK E. NEWCOMB

LC

01/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date